

UB000047473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

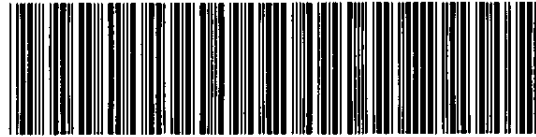
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700285923957

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
16 MAY 18 AM 10:03

RECEIVED  
DEPARTMENT OF STATE  
16 MAY 18 PM 4:19

MAY 19 2016  
S. YOUNG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 084563 8090680

AUTHORIZATION

COST LIMIT : \$25.00

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
16 MAY 18 PM 10:03

ORDER DATE : March 31, 2016

ORDER TIME : 3:47 PM

ORDER NO. : 084563-005

CUSTOMER NO: 8090680

CHANGE OF AGENT

NAME: ELLIS II TRUCKING LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ELLIS II TRUCKING LLC

2. (a) 6951 CEDAR RIDGE CIRCLE (b) 6951 CEDAR RIDGE CIRCLE  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

MILTON, FL 32570 UN

MILTON, FL 32570 UN

03/07/2016

L16000047473

3. Date of filing/registration in Florida 4. Document number

5. (a) ELLIS, JEFFREY L  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6951 CEDAR RIDGE CIRCLE  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

MILTON, FL 32570

(b) Corporation Service Company  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street  
NEW Registered Office Address:

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jeffrey L. Ellis  
Signature of a member or authorized representative of a member

JEFFREY L. ELLIS  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Melissa Zender  
Signature of Registered Agent Corporation Service Company BY: Asst. Vice President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301  
16 MAY 18 AM 10:03